



THE ERIE COUNTY LEGISLATURE

Session No. 22
November 17, 2016

John J. Mills
Chair

Joseph C. Lorigo
Majority Leader

Thomas A. Loughran
Minority Leader

Karen M. McCarthy
Clerk of the Legislature

ROLL CALL

INVOCATION – Ms. Dixon

PLEDGE OF ALLEGIANCE – Ms. Grant

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING - [Session No. 21](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

BURKE	Honoring Thomas and Mary Ellen McCarthy on 60 Years of Marriage
DIXON	Honoring the Town of Hamburg Lions Club on Their 75th Anniversary
LOUGHRAN	Honoring Joseph Battaglia Upon the Occasion of his Retirement Following More Than 30 Years of Service in Erie County Government
LORIGO	Honoring Jim Manley as the Erie County Legislature's Citizen of the Month for October 2016
MILLER-WILLIAMS	Celebrating Spirited Athletes Bold at Heart's (SABAH) 40th Anniversary

LOCAL LAWS:

REFERENCE:

LL INTRO. 3-1 2/29/2016	BURKE	A LL Entitled, "SPRAWL PREVENTION ACT" Otherwise Known as "MUNICIPAL AND REGIONAL INTERESTS ACT" for the Creation of an Erie County Planning Board	Finance & Management
LL INTRO. 4-2 3/14/2016	SAVAGE, LOUGHRAN & BURKE	A LL in the Relation to Prohibiting the Sale of Tobacco Products and Electronic-Cigarettes in Licensed Health Care Institutions, Pharmacies and Retail Establishments Containing Pharmacies in Erie County	Health & Human Services
LL INTRO. 5-1 3/8/2016	LORIGO	A LL Increasing Governmental Transparency	Government Affairs

<u>LL INTRO. 6-1</u> <u>3/8/2016</u>	LORIGO	A LL Requiring Publication of Ethical and Financial Disclosure Information	Government Affairs
<u>LL INTRO. 7-1</u> <u>3/14/2016</u>	LOUGHRAN	A LL Repealing the Erie County Code of Ethics Established by Local Law Number Ten of Nineteen Hundred Eighty-Nine as Amended by Erie County Local Law Number Four of Nineteen Hundred Ninety-Four and Erie County Local Law Number Four of Two Thousand and Fifteen, and Establishing a New Erie County Code of Ethics	Government Affairs
<u>LL INTRO. 8-1</u> <u>4/11/2016</u>	MILLER-WILLIAMS & GRANT	A LL in the Relation to Prohibiting the Asking of Questions Regarding or Pertaining to an Applicant's Prior Criminal Convictions on Preliminary Employment	Government Affairs
<u>LL INTRO. 10-1</u> <u>7/11/2016</u>	LOUGHRAN & HARDWICK	Requiring a Minority Business Utilization and Women-Owned Business Utilization Commitment by Persons or Firms Contracting with the County of Erie Law	Government Affairs
<u>LL INTRO. 13-1</u> <u>8/8/2016</u>	SAVAGE & HARDWICK	A LL to Amend LL Intro. 2-4 (2016): A LL Preventing Head Trauma from Concussions in Youth Sports	Health & Human Services
<u>LL INTRO. 14-1</u> <u>8/29/2016</u>	BURKE	Pharmaceutical Water Pollution Act	Energy & Environment
<u>LL INTRO. 15-1</u> <u>9/19/2016</u>	LORIGO	2016 Full Pay for Military Service: A LL Amending the Erie County Charter to Require Full Pay for Military Personnel on Leave	Finance & Management
<u>LL INTRO. 16-1</u> <u>9/29/2016</u>	LORIGO	A LOCAL LAW amending Local Law No. 1-1959, Constituting the Erie County Charter, as Amended, in Relation to Recommendations Made by the Erie County Charter Revision Commission, Duly Organized Pursuant to Local Law No. 5-2015	Government Affairs
<u>LL INTRO. 17-1</u> <u>9/29/2016</u>	LORIGO & LOUGHRAN	A LL Repealing the Erie County Code of Ethics Established by Local Law Number Ten of Nineteen Hundred Eighty-Nine as Amended by Erie County Local Law Number Four of Nineteen Hundred Ninety-Four and Erie County Local Law Number Four of Two Thousand and Fifteen, and Establishing a New Erie County Code of Ethics	Government Affairs
<u>LL INTRO. 18-1</u> <u>11/10/2016</u>	BURKE	Erie County School Bus Safety Law	Public Safety

LL INTRO. 19-1 11/10/2016	GRANT, SAVAGE, LOUGHRAN, BURKE & MILLER-WILLIAMS	A LL in Relation to Fair Housing in Erie County	Economic Development
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COMMITTEE REPORTS:

[REPORT NO. 17](#) HEALTH & HUMAN SERVICES COMMITTEE

[REPORT NO. 13](#) GOVERNMENT AFFAIRS COMMITTEE

[REPORT NO. 17](#) FINANCE & MANAGEMENT COMMITTEE

[REPORT NO. 17](#) ENERGY & ENVIRONMENT COMMITTEE

[REPORT NO. 18](#) ECONOMIC DEVELOPMENT COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO. 22-1	DIXON, MILLS, LORIGO, RATH, MORTON, HARDWICK, LOUGHRAN, MILLER- WILLIAMS, GRANT, BURKE, SAVAGE	Request for Additional NYS Funding for the Child Care and Development Block Grant	Approved
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INTRO. 22-2	LORIGO	Addressing Issues with the NYS Tax Cap Legislation	Finance & Management
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COMMUNICATIONS DISCHARGED FROM COMMITTEE:

REFERENCE:

Community Enrichment Committee:

COMM. 21E-3	COUNTY EXECUTIVE	ECC - Authorization to Amend Existing Cell Tower Lease Agreement with T-Mobile	Approved
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Finance & Management Committee:

COMM. 21M-6	BUFFALO PLACE INC.	2017 Budget and Supporting Documents	Approved
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SUSPENSION OF THE RULES:

COMM. 22E-14	COUNTY EXECUTIVE	Agreement with Various Local Municipalities for Snow and Ice Control on County Roads	Approved
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COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 22E-1	SAVAGE	Letter of Absence from Legislative Session	RFP
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COMM. 22E-2	MILLS	2017 Schedule of Legislative Sessions	RFP
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COMM. 22E-3	MILLS	2017 Legislature Invocation and Pledge of Allegiance Schedule	RFP
COMM. 22E-4	COUNTY EXECUTIVE	EC Sewer District Nos. 1-6 & 8 - Engineering Term Agreements	Energy & Environment
COMM. 22E-5	COUNTY EXECUTIVE	EC Sewer District Nos. 1-6 & 8 - Construction Inspection Term Agreements	Energy & Environment
COMM. 22E-6	COUNTY EXECUTIVE	EC Sewer District No. 3 - Contract No. 54 STP-A - Change Order No. 2	Energy & Environment
COMM. 22E-7	COUNTY EXECUTIVE	EC Sewer District No. 3 - Contract No. 54 STP-D - Change Order No. 1	Energy & Environment
COMM. 22E-8	COUNTY EXECUTIVE	EC Sewer District No. 3 - Southtowns Advanced Wastewater Treatment Facility - Authorization to Accept Ferrous Chloride	Energy & Environment
COMM. 22E-9	COUNTY EXECUTIVE	EC Sewer District No. 4 - Increase & Improvement of Facilities 2016	Energy & Environment
COMM. 22E-10	COUNTY EXECUTIVE	EC Sewer District No. 6 - Increase & Improvement of Facilities 2016	Energy & Environment
COMM. 22E-11	COUNTY EXECUTIVE	Surplus County Owned Properties Sold at Public Auction Oct. 13, 2016	Finance & Management
COMM. 22E-12	COMPTROLLER	Comments on Proposed Erie County 2017 Budget	Finance & Management
COMM. 22E-13	COMPTROLLER	Report on Erie County's Real Property Tax Cap for Period 2015-2017	Finance & Management
<u>COMMUNICATIONS FROM THE DEPARTMENTS:</u>			<u>REFERENCE:</u>
COMM. 22D-1	CLERK OF THE LEGISLATURE	NYS DEC Documents Received	R&F
COMM. 22D-2	CLERK OF THE LEGISLATURE	Comments Received Regarding EC Sewer Districts - 2016 Assessment Rolls (2017 Levy)	Energy & Environment
COMM. 22D-3	DEPARTMENT OF BUDGET & MANAGEMENT	Budget Monitoring Report for Period Ending Sept. 2016	Finance & Management
COMM. 22D-4	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs
<u>COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:</u>			<u>REFERENCE:</u>
COMM. 22M-1	BUFFALO & EC PUBLIC LIBRARY	Report Regarding Proposed 2017 Budget	R&F
COMM. 22M-2	BUFFALO & EC PUBLIC LIBRARY	Nov. 17, 2016 Board of Trustees Agenda	R&F

COMM. 22M-3	BUFFALO & EC NAVAL & MILITARY PARK	Board of Directors Meeting Minutes	R&F
COMM. 22M-4	BUFFALO NIAGARA CONVENTION CENTER	Financial Statements for Period Sept. 30, 2016 & 2015	R&F
COMM. 22M-5	EC BAR ASSOCIATION	Assigned Counsel Program - Quarterly Report for 3rd Quarter 2016	R&F
COMM. 22M-6	EC INDUSTRIAL DEVELOPMENT AGENCY	2017 Budgets for ECIDA, EC Regional Development Corp, EC Industrial Land Development Corp	R&F
COMM. 22M-7	NFTA	Annual 17A Report & Capital Expenditure Reports	R&F
COMM. 22M-8	EC MEDICAL CENTER CORPORATION	Follow-Up Information Regarding Capital Borrowing & IGT Payment	Finance & Management
COMM. 22M-9	COMMERICAL REAL ESTATE SERVICES	Letter Regarding Leasing Space for Social Services Offices	Finance & Management
COMM. 22M-10	ELLCOTT DEVELOPMENT	Information Regarding Leasing Space for Social Services Offices	Finance & Management

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: